

The Little Traverse Bay Bands of Odawa Indians  
**Gaming Regulatory Commission**  
Located at 911 Spring Street, Petoskey, Michigan  
Regular Meeting Minutes  
02.06.2013 – 5:30 p.m.

**Call to Order**

5:30 p.m. by Chairperson Wemigwase

**Roll Call**

Commissioners Present: Chairperson Wemigwase, Secretary/Treasurer Bradley.

Commissioners Absent: None

Regulatory Staff Present: Regulatory Director Cook

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the agenda for 02.06.13. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

After review and discussion a motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the minutes of 01.23.13 as corrected. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

**Public Comment:** Opened 5:39 p.m. - No Comments – Closed 5:40 p.m.

**Correspondence:** N/A

**Phone Polls:**

A motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the phone poll on 02.01.13 for Gaming Regulatory's attendance, stipend and mileage for a hearing on 02.04.13. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

**Regulatory Commissioners Reports**

1. Chairperson – Hearing procedures, Citation, Commissioner Candidate

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Chairperson's verbal report for 02.06.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

2. Vice Chairperson – No Vice Chairperson

3. Secretary/Treasurer – 2012 December R & E, GA – GRC Work Session

Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Secretary/Treasurer's verbal report for 02.06.13. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

**Regulatory Department Reports**

Internal Audit –

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to accept the Internal Audit Investigative Report for 02.06.13 as prepared by Internal Audit Manager Lappan and presented by Regulatory Director Cook. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

**Licensing –**

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve key licenses 6168 and 6165. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

**Regulatory Director –**

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to accept the Regulatory Director's written report for 02.06.13 as prepared and presented by Regulatory Director Cook, Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.

**New Business –**

A motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the revision to the minutes of 01.09.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve Citation #13001. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

After review and discussion a motion was made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to approve the Gaming Regulatory Commission's correspondence for Guest Complaint #130115jvc. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

A motion was made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to approve the Gaming Regulatory's attendance, stipend and mileage for a hearing on 02.07.13. Vote 2 yes. 0 no. 0 abstained. 0 absent. Motion carried.

**Old Business –** N/A

**Closed Session –** N/A

**Next Meeting/Work Session**

Motion made by Secretary/Treasurer Bradley and supported by to approve attendance, stipend, mileage, per diem and hotel for Gaming Regulatory Commission to attend the following.

- Regular Meeting at 911 Spring St. on 02.20.12 at 5:30 pm.
- Work Session on 02.15.13 at 7:00pm for a joint meeting with Gaming Authority.
- Work Session, date to be determined for meeting with Legal.
- Hearing - to hold if requested by Licensing Department and approve by phone poll of commissioners as to the date and time needed.
- Work Session – to hold if requested and approved by phone poll of commissioners as to the date; time; and purpose needed.

- 1 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
- 2 adjourn meeting at 7:35 p.m. Vote 2 yes. 0 no. 0 abstained. 0 absent, Motion carried.
- 3
- 4 Submitted as approved by motion: Catherine Bradley, Secretary/Treasurer
- 5 Date: February 20, 2013